

1. CALL TO ORDER AT 6:31 p.m.

Presiding: Dr. Michael Cohen, President

Board members present: Dr. Cohen, Mr. Di Filippo, Mr. Feldman, Ms. Frankel, Mr. Gershon, Mr. Lafazan, Ms. Neuendorf, Ms. Parker, and Ms. Schlesinger

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo

Ms. Schlesinger moved and Ms. Parker seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (9-0)

2. Mr. Di Filippo moved and Mr. Gershon seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member, sale of school property and legal matters.

MOTION CARRIED: (9-0)

No official action was taken.

3. Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo, Dr. LaMelza, Ms. Costa and Ms. Benjamin

4. Pledge of Allegiance to the Flag

5. APPROVAL OF MINUTES

Resolution No. 10-1, Approval of Minutes of Meeting No. 7, December 19, 2016

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)

Resolution No. 10-2, Approval of Minutes of Meeting No. 8, January 9, 2017

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

Resolution No. 10-3, Approval of Minutes of Meeting No. 9, January 19, 2017

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

6. FINANCIAL REPORTS

Resolution No. 10-4, Approval of Treasurer's Report, November, 2016

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED (9-0)

7. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Superintendent of Schools Dr. Tom Rogers announced that Syosset has been named the "16th Best School District in the Nation" by Niche.com, which provides information and rankings of K-12 schools, colleges and neighborhoods based on comprehensive U.S. Department of Education Data and online survey responses.
- Dr. Rogers announced that Moody's has given the Syosset CSD an Aa1 bond rating based on the district's healthy financial position and low level of debt.

- Facilities Repair (etc.) Bond Propositions – Feedback from Eleven PTA Meetings. After visiting with the district’s 11 PTA units to share information regarding proposed facilities repairs identified in the district’s Building Condition Survey and the borrowing that would be necessary to partly pay for these projects, Dr. Rogers reported that parents were generally supportive of the work and agreed with the strategy of prioritizing projects addressing health and safety. Parent questions are being collected to develop a comprehensive Q&A on the projects.
- Revision to Proposed Draft 2017-18 Calendar (i.e. District proposed to be closed on November 10, 2017 in observance of Veterans’ Day). Dr. Rogers also provided an update on his meetings with district instructional staff and local veterans’ organizations in regards to the adoption of the 2017-18 school district calendar. These meetings pertained to the Veteran’s Day holiday and draft calendar which identified a staff development day on Nov. 10, the date in which the holiday is observed on the school calendar. The Veterans groups were not opposed to the planned staff development day (however, they requested that the district identify ways to bring the student and veteran communities together. After seeking feedback from District staff, many of whom were veterans or family members of veterans, the district decided to keep Nov. 10 as a day of appreciation and observance for veterans without any staff obligations. Dr. Rogers also indicated that he would look for opportunities to bring veterans into the schools more regularly.
- As a result of this decision, three consecutive days of staff development were scheduled for the last week of August 2017. A trustee inquired about the effectiveness of holding these days in succession prior to the school year. Deputy Superintendent Adele Bovard said this schedule presents a great opportunity for K-12 faculty to spend more time sharing ideas in advance of the school year. Board President Michael Cohen thanked the veterans and the staff for their meaningful input into the calendar approval process. Later in the meeting, the Board approved the 2017-18 district calendar, which includes the addition of Lunar New Year, Diwali, Eid al-Adha and Eid al-Fitr as recognized school holidays.

8. REPORT FROM THE SPOKESPERSON OF THE CITIZENS ADVISORY COMMITTEE FOR FINANCE FOR THE MONTHS NOVEMBER AND DECEMBER

- The spokesperson reported on discussions at the November and December 2016 meetings: Discussions included a review of facilities projects and associated bond propositions, as well as the Woodbury property sale which were all being considered at the time; an increase to the capital reserve to address future facility projects; the replenishment of employee retirement, unemployment and workers compensation reserves used in the previous fiscal year; additional BOCES aid and lower tuitions for BOCES students and students with disabilities; retirement of previous debt; utility savings due to last year’s mild winter; savings from lower teacher replacements and new staffing patterns; a decrease in contractor services; changes in employee health insurance costs; lower debt service based on favorable interest rates; and potential enrollment changes for the future, among other topics.

9. CORRESPONDENCE - NONE

10. LEGISLATIVE ITEMS – NONE

11. AUDIENCE TO THE PUBLIC (All reside in Syosset or Woodbury, NY)

- Prior to the Audience to the Public session, President Cohen read the following statement: “As the community can see the Board has on its agenda a resolution for the termination of the contract of sale for the Woodbury property. The Board understands that during the “Audience to the Public” portion of the meeting, several of you may be addressing the Board concerning this resolution. On advice of counsel, the Board will not be responding to any statements or questions concerning the proposed termination prior to its consideration of the resolution so as to avoid any liability to the Board.

“As the Board and its counsel previously advised the community, the agreement between the developer and the School District does not provide for termination of the agreement by the School District. The agreement which the Board will consider tonight was negotiated by the School District’s counsel after receipt of notice from the developer that the Board had breached its obligation to cooperate in connection with the development of the property. The agreement provides for the payment of \$125,000 to the developer in settlement of its claim of breach and further provides for the termination of the agreement of sale and release of the School District from further liability.”

The following residents spoke:

Glen Vogelman	Mark Fierstein
Lauren Goff	Fred Gang
Neil Goldman	Tanya Goetz
Nunzio Cazzetta	Lauren Grams
Wendy Stapen	Phyllis Riegel
Melissa Breitstein	

- Some residents defended the Board’s communication regarding the property sale, alluding to discussions dating back five years.
- Multiple residents expressed gratitude for the Board’s decision. One resident suggested creating an Ad Hoc committee to explore alternate uses for the Woodbury property.
- Dr. Cohen responded for the Board, recognizing individual speakers and addressing each of their points – that the Board would never intentionally overlook the senior citizens, that the Board would consider involving the whole Community (not just one part) in future discussions about the property, that safety remains a priority of the Board’s, and while the Board’s process was more open than what the law requires, in the future sparsely attended public meetings would be interpreted as an opportunity to redouble communication, rather than an indication of disinterest.

12. DISCUSSION ITEMS

- The Board announced a resolution opposing the appointment of Betsy DeVos as U.S. Secretary of Education, citing her support for charter schools and voucher systems that redirect funds away from public schools, among other concerns. That resolution was later approved. After corresponding with local lawmakers, a trustee encouraged residents opposed to the confirmation of DeVos to express their sentiments to their government representatives in a timely fashion.
- Bond Propositions and Vote Date. There was discussion regarding the facilities projects and possible bond propositions that took place later in the meeting, Dr. Rogers proposed an approach to break the work into two phases. The first phase would address \$7.7 million in health and safety projects through the capital reserve fund. This would enable the district to use existing funds (set aside for projects such as these) while providing more time to communicate details of the other needed projects and the process of borrowing money to partly pay for them. This also enables the district to essentially preserve its timetable for the work, provided that they receive State Education Department approval within customary timeframes.

Resolution No. 10-5, Motion to table Resolution items c-11 through c-16 (which would have advanced the projects as a single proposition).

MOVED: Ms. Neuendorf

SECONDED BY: Dr. Cohen
 MOTION CARRIED: (9-0)

- Registration Instructions on the District Website. Trustee Di Filippo recommended more comprehensive information be posted on the district website to assist residents with student registration. He also asked about the district's progress on bringing the website into ADA compliance.
- Website ADA compliance. Dr. Rogers said the district is currently reviewing the three-year-old website, including ways to enhance voter registration information and measures to bring the site into ADA compliance. The district has met with a vendor who can address the latter concern.

13. UNFINISHED BUSINESS - NONE

14. NEW BUSINESS

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.

15. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 10:36 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 10 NEW BUSINESS (a-1) January 25, 2017

RESOLUTION NO. 10-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: KLONOWSKI, Emily

 Appointment: Music Education Teacher – Probationary*

 Effective Date: January 30, 2017

 Replacing: Alan Rubinstein – Retired

 Tenure Date: January 30, 2021

 Salary Placement: M.A. – Step 1.5 - \$72,328.

 Education: Long Island University M.A. 2013
 Brookville, New York B.M. 2011

 Certification: Music Education Sept. 2011
 Initial

 Experience: Syosset Central School District Sept. 2016 – Present
 Syosset, New York
 Music Education Teacher – Part-time (.6)
 Music Education Teacher – Part-time (.4) Oct. 2015 – June 2016
 Permanent Substitute Sept. 2015 – Oct. 2015
 Permanent Substitute Nov. 2014 – June 2015

 Northport/East Northport UFSD Sept. 2014 –
 Northport, New York Oct. 2014
 Music Teacher – Leave Replacement
 Music Teacher – Leave Replacement Dec. 2013 – June 2014
 Music Teacher – Leave Replacement May 2013 – Oct. 2013

 Assignment: South Woods Middle School

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

Meeting No. 10 NEW BUSINESS (a-1) January 25, 2017
 RESOLUTION NO. APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

3. Name: WILSON, Carrie

Appointment: Enrichment Teacher – Long-term Substitute

Effective Date: January 20, 2017

Replacing: Julie Goldstein – Illness

Salary Placement: M.A. – Step 1 - \$70,973.

Education: Hofstra University M.A. 1991
 Hempstead, New York
 SUNY Potsdam B.A. 1990
 Potsdam, New York

Certification: Special Education Sept. 1995
 Permanent
 Nursery, Kindergarten & Grades 1-6 Sept. 1995
 Permanent

Experience: Syosset Central School District Sept. 2016 – Present
 Syosset, New York
 Tutor
 Permanent Substitute Nov. 2016 – Dec. 2016

Treasure Cove Kindergarten Enrichment Program Sept. 2005 –
 Greenlawn, New York Nov. 2016
 Kindergarten Teacher

Hicksville Public Schools Sept. 1993 –
 Hicksville, New York Feb. 1999
 Resource Room Teacher

BOCES III Early Childhood Center Apr. 1992 –
 Lindenhurst, New York Aug. 1993
 Teacher of Speech Impaired and Emotionally Disturbed

St. Agnes Children’s Rehabilitation Center Apr. 1991 –
 White Plains, New York Mar. 1992
 Teacher of the Physically Handicapped

Golden Goose Preschool Aug. 1990 –
 Cold Spring Harbor, New York Apr. 1991
 Preschool Teacher

Assignment: Berry Hill Elementary School

Meeting No. 10 NEW BUSINESS (a-1) January 25, 2017

RESOLUTION NO. APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

4. Name: GUETZKOW, Leanne
 Appointment: Elementary Education Teacher – Long-term Substitute
 Effective Date: January 6, 2017
 Reason: Completion of Assignment
 Service was Begun: October 20, 2016
 Assignment: Baylis Elementary School
5. Name: MAZZA, Michele
 Appointment: Elementary Education Teacher – Long-term Substitute
 Effective Date: January 6, 2017
 Reason: Completion of Assignment
 Service was Begun: October 20, 2016
 Assignment: Baylis Elementary School
6. Name: ROSENBERG, Jessica
 Appointment: Guidance Counselor – Long-term Substitute
 Effective Date: December 23, 2016
 Reason: Completion of Assignment
 Service was Begun: October 11, 2016
 Assignment: Syosset High School

Meeting No. 10 NEW BUSINESS (a-1) January 25, 2017

RESOLUTION NO. 10-6 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

7. Name: TAYLOR, Corinne

 Appointment: Library Media Specialist – Long-term Substitute

 Effective Date: January 6, 2017

 Reason: Completion of Assignment

 Service was Begun: November 9, 2016

 Assignment: Baylis Elementary School

8. Name: TESORIERO, Maressa

 Appointment: Elementary Education Teacher – Long-term Substitute

 Effective Date: January 6, 2017

 Reason: Completion of Assignment

 Service was Begun: October 20, 2016

 Assignment: South Grove Elementary School

APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF

9. Name: KLONOWSKI, Emily

 Appointment: Music Education Teacher – Part-time (.6)

 Effective Date: January 29, 2017

 Reason: Completion of Assignment

 Service was Begun: September 1, 2016

 Assignment: Robbins Lane Elementary School

Meeting No. 10 NEW BUSINESS (a-1) January 25, 2017

RESOLUTION NO. 10-6 APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

10. Name: WASCHITZ, Beth
 Appointment: Guidance Counselor
 Effective Date: December 24, 2016
 Service was Begun: September 1, 2009
 Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
HOMEBOUND

11. Name: Syosset Home Tutoring
 Effective: December 6, 2016
 Grade/School: 9th Grade/Syosset High School
 (10 hrs/weekly)

12. Name: Syosset Home Tutoring
 Effective: December 13, 2016
 Grade/School: 9th Grade/Syosset High School
 (8 hrs/weekly)

13. Name: Olga Varkonyi
 Effective: December 13, 2016
 Grade/School: 9th Grade/Syosset High School
 (2 hrs/weekly)

Meeting No. 10 NEW BUSINESS (a - 1) January 25, 2017

RESOLUTION NO. 10-6 APPROVAL OF STAFF CHANGES –
HOMEBOUND

14. Name: Syosset Home Tutoring
 Effective: December 14, 2016
 Grade/School: 11th Grade/Syosset High School
 (10 hrs/weekly)

15. Name: Syosset Home Tutoring
 Effective: December 21, 2016
 Grade/School: 12th Grade/Syosset High School
 (4 hrs/weekly)

Meeting No. 10

NEW BUSINESS (a - 1)

January 25, 2017

**RESOLUTION NO. 10-6
CIVIL SERVICE
STAFF CHANGES**

REASSIGNMENTS

1. BURKE, Eric, Cleaner PT, District, reassigned to Cleaner FT, South Woods Middle School, CSEA Maintenance Salary Schedule, Group C, Step 1, \$41,608, effective December 14, 2016, probationary period to June 14, 2017.
2. CONKLIN, Steven, Groundskeeper, Maintenance Garage, resigned Groundskeeper position effective January 23, 2017 to be appointed as Maintainer, CSEA Custodial/Maintenance Salary Schedule, Group F, Step 14, \$87,790, includes credit for prior experience, effective January 24, 2017, probationary period to July 25, 2017, replaces Michael Behnke, deceased.

**NON-COMPETITIVE
APPOINTMENTS PT**

3. MERCAN, Derya, Lab Aide PT, H.B. Thompson MS, CSEA 200 Day Salary Schedule, Group T, Step 3, \$22.91 per hour, includes credit for prior experience, effective January 9, 2017.

**PROVISIONAL
COMPETITIVE
PROMOTION**

4. SURDO, Christopher, Custodian, Syosset High School, provisional promotional appointment to Assistant Head Custodian, Syosset High School, pending establishment of List #66-191, effective December 20, 2016, salary of \$83,755, CSEA Custodial/Maintenance Salary Schedule, Group F, Step 13, includes credit for prior experience. Candidate must pass the test and be reachable on the list to retain this provisional appointment, replaces James O'Malley, who was promoted to Head Custodian I.

SALARY INCREASE

5. BAUER, Laura, Sr. Typist Clerk, Business Office, salary increased to \$53,999, pursuant to section 9(B) of Collective Bargaining Agreement, Group O, Step 6, effective December 20, 2016.

**APPOINTMENT
DATE REVISION**

6. GREGORY, Maria, IT Specialist II, Business Office, previous provisional appointment date of December 20, 2016, revised to December 28, 2016.

**NON-COMPETITIVE
APPOINTMENT FT**

7. VELLA, Thomas, Maintainer, Maintenance Garage, CSEA Custodial Maintenance Salary Schedule, Group G, Step 3, \$55,528, includes credit for prior experience, effective January 9, 2017, probationary period to July 10, 2017, replaces Bryan Schaefer, who resigned.

RESIGNATIONS

8. GIGLIA, Gina, School Monitor PT Substitute, effective December 12, 2016, for personal reasons.
9. LYNCH, Nicole, School Monitor PT, South Woods MS, effective December 23, 2016, for personal reasons.
10. WALLACE, Carol, Stenographic Secretary, Syosset High School, resigned for purposes of retirement, effective January 31, 2017. Ms. Wallace was employed by the District for 19 years.

Meeting No. 10

NEW BUSINESS (a - 1)

January 25, 2017

RESOLUTION NO. 10-6

**CIVIL SERVICE
STAFF CHANGES
CONTINUED**

RESIGNATIONS

11. BARTKOWSKI, Annemarie, Registered Professional Nurse, Syosset High School, resigned for purposes of retirement, effective March 13, 2017. Ms. Bartkowski was employed by the District for 13 years.
12. CODISPODO, Sophie, Transportation Specialist, Business Office, resigned for purposes of retirement, effective December 20, 2017. Ms. Codispodo was employed by the District for 3 years.

**COMPETITIVE
APPOINTMENT**

13. SOTO, Gina, Assistant Payroll Supervisor, Business Office, appointed from the Nassau County Civil Service Eligibility List #61-581, \$75,000, includes credit for prior experience, effective February 27, 2017, probationary period to September 4, 2017, replaces Diana Schatzel, who was promoted to Payroll Supervisor.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (a- 2)

January 25, 2017

RESOLUTION NO. 10-7

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed for the 2016/2017 school year.

NAME

EMPLOYEE TYPE

BABER, Hawa
GUETZKOW, Leanne
MAZZA, Michele
ROSENBERG, Jessica
TAYLOR, Corinne
VENTURA, Carlos

▪ Permanent Substitute (Elementary)
Permanent Substitute (Elementary)
Permanent Substitute (Elementary)
Permanent Substitute (Guidance)
Permanent Substitute (Library Media Specialist)
▪ Permanent Substitute (Social Studies)

DELETE:

MAC KAY, Christina
RUGGIERO, Larissa

Permanent Substitute
Permanent Substitute

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

▪ New Hire to District

Meeting No. 10

NEW BUSINESS (a- 3)

January 25, 2017

RESOLUTION NO. 10-8

APPOINTMENT OF TUTOR STAFF

RESOLVED,

that the following tutor staff will be employed for the 2016/2017 school year.

NAME

EMPLOYEE TYPE

TESORIERO, Maressa

Tutor (Special Education)

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (a- 4)

January 25, 2017

RESOLUTION NO. 10-9

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED,

that the following teaching assistant substitute staff will be employed
for the 2016/2017 school year.

NAME

EMPLOYEE TYPE

FOX, Jennifer
NUZZI, Jaime

Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 10 NEW BUSINESS (a - 5) January 25, 2017

RESOLUTION NO. 10-10 COACHING RECOMMENDATIONS – WINTER II 2016/2017

RESOLVED, that the following coaching recommendation for the Winter II
 2016/2017 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 20162017</u>
<u>MIDDLE SCHOOL</u>					
BSKT, Girls HBT 8 th Grade	PELLICANE, Keith	03	1.1	93	\$4458.
BSKT, Girls SW 7 th Grade	ALLEN, Thomas	05	1.2	93	\$4863.
BSKT, Girls SW 8 th Grade	SAWICKI, Chris	03	1.1	93	\$4458.
<u>DELETE:</u>					
BSKT, Girls SW 8 th Grade	ALLEN, Thomas	05	1.2	93	\$4863.
BSKT, Girls SW 7 th Grade	SAWICKI, Chris	03	1.1	93	\$4458.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman
 MOTION CARRIED: (9-0)

Meeting No. 10 NEW BUSINESS (a - 6) January 25, 2017
 RESOLUTION NO. 10-11 COACHING RECOMMENDATIONS – SPRING 2017

RESOLVED, that the following coaching recommendation for the Spring 2017 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>VARSITY AND JV SPORTS</u>					
<u>BOYS</u>					
Baseball, V Head	FITZGERALD, Patrick	22	1.3	159	\$9007.
Baseball, V Asst.	MORRITT, Thomas	08	1.3	135	\$7648.
Baseball, V Asst.	DE PALO, Anthony	14	1.3	135	\$7648.
Baseball, JV2	BARCAVAGE, Dan	06	1.2	135	\$7059.
Golf, V Head	STROHMAYER, Dean	13	1.3	115	\$6515.
LAX, V Head	CALABRIA, John	18	1.3	169	\$9574.
LAX, V Asst.	WAXER, Brett	16	1.3	144	\$8158.
Badminton, JV	PANUTHOS, Katherine	05	1.2	98	\$5125.
Golf, Girls	NARANJO, Steve	17	1.3	115	\$6515.
LAX, V Head	*LO MONACO, Lauren	10	1.3	169	\$9574.
LAX, JV Head	CAROLAN, Michael	08	1.3	144	\$8158.
Softball, V Head	CAPELLA, Nicole	02	1.0	159	\$6929.
Track, V Head	SCHUMACHER, Doug	20	1.3	158	\$8951.
Track, V Asst.	SPITERI, Mike	12	1.3	134	\$7591.
Golf, JVB	JOSEPHAK, Michael	11	1.3	98	\$5552.
<u>MIDDLE SCHOOL SPORTS</u>					
Baseball, HBT 8 th Grade	ABATELLI, Ron	02	1.0	87	\$3791.
Baseball, HBT 7 th Grade	PEARSALL, Ryan	02	1.0	87	\$3791.

Meeting No. 10 NEW BUSINESS (a - 6) January 25, 2017

RESOLUTION NO. 10-11 COACHING RECOMMENDATIONS – SPRING 2017 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>MIDDLE SCHOOL SPORTS</u>					
Baseball, SW 8 th Grade	SAWICKI, Chris	03	1.1	87	\$4170.
LAX, HBT 8 th Grade	CARDONA, Greg	06	1.2	93	\$4863.
LAX, HBT 7 th Grade	RIZZI, Steve	12	1.3	93	\$5268.
LAX, SW 7 th Grade	SIMS, Greg	02	1.0	93	\$4052.
Track, HBT	ACQUARO, Mike	14	1.3	87	\$4928.
Track, HBT Asst.	QUINN, Barbara	07	1.3	71	\$4022.
Track, SW Asst.	JONES, Rosemary	02	1.0	71	\$3094.
LAX, HBT 8 th Grade	DE LUCCA, Ray	16	1.3	93	\$5628.
Softball, HBT	SHURGIN, Ilysa	04	1.1	87	\$4170.
Softball, SW	SCHWARTZ, Kara	16	1.3	87	\$4928.
LAX, V Asst.	MURTHA, Mike	16	1.3	144	\$8158.
LAX, V Asst.	*O'BRIEN, Kieran	07	1.2	144	\$7530.
LAX, JV Head	FINNEGAN, Tom	28	1.3	144	\$8158.
LAX, JV Asst.	TAGLIA, Joe	11	1.3	127	\$7195.
LAX, JVB Head	*BARROS, Peter	05	1.2	144	\$7530.
LAX, JVB Asst.	FIASCONARO, Matt	03	1.1	127	\$6088.
Tennis, V Head	FISHER, Shai	13	1.3	115	\$6515.
Tennis, JV	MARRACELLO, Otto	03	1.1	98	\$4697.
Track, V Head	MEYERS, Chris	18	1.3	158	\$8951.

Meeting No. 10

NEW BUSINESS (a - 6)

January 25, 2017

RESOLUTION NO. 10-11 COACHING RECOMMENDATIONS – SPRING 2017 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>MIDDLE SCHOOL SPORTS</u>					
Track, V Asst.	CAFIERO, Rich	14	1.3	134	\$7591.
Track, V Asst.	CORETTE, Dean	02	1.0	134	\$5839.
Track, V Asst.	LENZI, Mary	08	1.3	134	\$7591.
Tennis, SW	SCHANARS, Doug	11	1.3	63	\$3569.

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

*Out of district employees

Meeting No. 10

NEW BUSINESS (a - 7)

January 25, 2017

RESOLUTION NO. 10-12

ADDITIONAL PAY - COACHES

RESOLVED,

that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Varsity Boys Volleyball	ACQUARO, Michael	05	\$625.48
Varsity Boys Volleyball	CAPELLA, Nicole	05	\$408.54

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (a - 8)

January 25, 2017

RESOLUTION NO. 10-13 RECREATION PROGRAM 2016/2017

RESOLVED,

that the following Recreation Program personnel be employed for the 2016/2017 school year:

Recreation Specialists

GENTILCORE, Tyler	\$29.90
LEBO, Jayne	\$29.90
LEHR, Lucia	\$29.90
MULHERN, Dorothy	\$29.90
PFEIFFER, Anne	\$29.90
RESTIVO, Maureen	\$29.90
RICCIO, Diane	\$29.90
ROSA, Karen	\$29.90
SCHENKER, Laurie	\$29.90
WETHERELL, Barbara	\$29.90
WINTER, Merryl	\$29.90

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (a- 9)

January 25, 2017

RESOLUTION NO. 10-14 APPOINTMENT/DELETION OF CONTINUING EDUCATION
STAFF – FALL 2016

RESOLVED,

that the following continuing education staff will be employed
for the 2016/2017 school year.

NAME

COURSE

SALARY

DELETE:

LONG, Elizabeth

Yoga

\$55.00/hr

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (a- 10)

January 25, 2017

RESOLUTION NO. 10-15 APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$46.33 for the Spring Semester of the 2016/2017 school year.

Name

FABER, Richard
MURTHA, Michael
LANDON, Rob
ROCHE, Anthony
SCHANARS, Douglas
CARROLL, Tom
WOLNER, Jason
*BAKER, Frank

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (8-1)

OPPOSED: Ms. Frankel

*Out of district employee

Meeting No. 10

New Business (b-1)

January 25, 2017

RESOLUTION NO. 10-16 COMMITTEE ON SPECIAL EDUCATION MINUTES

WHEREAS, the Committee on Special Education and Sub-CSE is responsible for identification and education of children with disabilities, and

WHEREAS, the Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS, the Board of Education may request the CSE and Sub-CSE to reconsider any of these recommendations, therefore be it,

RESOLVED, the Board of Education has reviewed and approves of said minutes and will arrange for the implementation of the submitted CSE records:

COMMITTEE ON SPECIAL EDUCATION MEETINGS

November 16; December 9, 13, 14, 15, 16, 19, 20, 22; January 5

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – November 29; December 1, 2, 6, 8, 9, 14, 15, 20, 22; January 5

H.B. Thompson M.S. – December 22, 23

South Woods M.S. – December 7, 23

Berry Hill Elementary – December 5; January 3

Village Elementary – December 15

Willits Elementary – November 16, 18

Out of District – October 31

Parentally Placed – December 6

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 10

New Business (b-2)

January 25, 2017

RESOLUTION NO. 10-17 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly responsible to the Board of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for Children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:
December 6, 2016
December 8, 2016
December 13, 2016
December 15, 2016
January 5, 2017

*ANNUAL REVIEW

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 10 NEW BUSINESS (b - 3) January 25, 2017

RESOLUTION NO. 10-18 ADOPTION OF APPENDIX B, CONTINUING TEACHER AND LEADER EDUCATION (CTLE), OF THE PROFESSIONAL DEVELOPMENT PLAN

WHEREAS, Section 100.2 of the Regulations of the Commissioner of Education have required the establishment of a Professional Development Plan
And

WHEREAS, Section 80-6 of the Regulations of the Commissioner of Education have established that Continuing Teacher and Leader Education (CTLE) Requirements to be included in the Professional Development Plan

BE IT RESOLVED, that the Board of Education has reviewed and approved Appendix B, Continuing Teacher and Leader Education (CTLE), of the Professional Development Plan for the 2016/2017 school year.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (b - 4)

January 25, 2017

RESOLUTION NO. 10-19 APPROVAL OF SCHOOL CALENDAR 2017/2018

The Superintendent recommends that a school calendar for the 2017/2018 school year be approved as attached.

Additional modifications may be made depending on the total number of lost days of instruction due to inclement weather and/or changes in the Regents examination period.

MOVED BY: Ms. Schlesinger

SECONDED BY: Mr. Lafazan
MOTION CARRIED: (9-0)

Copies of the Calendar will be available at the end of the meeting.

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York
 2017-2018

AUGUST 2017 (0 + 3 = 3 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY 2018 (14 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

SEPTEMBER 2017 (17 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MARCH 2018 (20 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

OCTOBER 2017 (20 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2018 (16 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

NOVEMBER 2017 (19 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		




MAY 2018 (20 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

DECEMBER 2017 (16 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2018 (15 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

JANUARY 2018 (21 days)						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Month	Inst Days	SCD	Total Days
Aug	0	+	3
Sept	17	+	17
Oct	20	+	20
Nov	19	+	19
Dec	16	+	16
Jan	21	+	21
Feb	14	+	14
Mar	20	+	20
April	16	+	16
May	20	+	20
June	15	+	15
	178	+	3
			25181

- Key:
-  Closed
 -  Superintendent's Conference Day
 -  Snow Day-School Closed if not needed

There is one snow day built into the calendar. The following days are also designated as snow makeup days, if additional May 24th, May 25th, and March 29th in this order. Additional modifications may be made to the calendar depending on the total lost days of instruction due to weather or emergency closings and the NYSED June 2018 Regents Examination Period Schedule.

SYOSSET CENTRAL SCHOOL DISTRICT
SYOSSET, NEW YORK

2017-2018 SCHOOL CALENDAR

August 29, 30 and 31	Superintendent's Conference Days
September 1	SCHOOLS CLOSED, Eid Al Adha
September 4	SCHOOLS CLOSED, Labor Day
September 5	FIRST DAY OF SCHOOL <u>for Students</u>
September 21-22	SCHOOLS CLOSED, Rosh Hashanah
October 9	SCHOOLS CLOSED, Columbus Day
October 19	SCHOOLS CLOSED, Diwali
November 10	SCHOOLS CLOSED, Veterans' Day Observed
November 23-24	SCHOOLS CLOSED, Thanksgiving Recess
December 25-Jan 1	SCHOOLS CLOSED, Winter Recess
January 2	SCHOOLS REOPEN
January 15	SCHOOLS CLOSED, Martin Luther King, Jr. Day
February 16	SCHOOL CLOSED, Lunar New Year
February 19-23	SCHOOLS CLOSED, Presidents' Week
March 29	SCHOOLS CLOSED, If not needed for snow day, Make up Day #3
March 30	SCHOOLS CLOSED, Good Friday
April 2-6	SCHOOLS CLOSED, Spring Recess
May 24	SCHOOLS CLOSED, If not needed for snow day, Make up Day #1
May 25	SCHOOLS CLOSED, If not needed for snow day, Make up Day #2
May 28	SCHOOLS CLOSED, Memorial Day
June 15	SCHOOLS CLOSED, Eid Al Fitr
June 22	LAST DAY OF SCHOOL <u>for Students</u>

There is one snow day built into the calendar. The following days are also designated as snow makeup days, if additional days are needed:

Thursday, May 24, Friday, May 25 and Thursday, March 29

Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and NYSED June 2018 Regents Examination Period Schedule.

Meeting No. 10 NEW BUSINESS (b-6)

January 25, 2017

Resolution No. 10-21 ACCEPTANCE OF AUDIT REPORTS

WHEREAS, the Syosset Central School District has engaged the services of R.S. Abrams to conduct an internal audit for the school year 2015-2016, and

WHEREAS, the Board of Education has received reports of the findings of such audits, therefore be it

RESOLVED, that the Syosset Central School District accepts the internal audit reports and the corrective action plan.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (b-7)

January 25, 2017

Resolution No. 10-22

APPROVAL OF STUDENT CLUB CHARTERS 2016-17

WHEREAS,

Section 172.2 of the Commissioners Regulations require that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS,

as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

RESOLVED,

that the President of the Board of Education is authorized to sign student club charters and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign charters, and be it further

RESOLVED,

that all 2016-17 student club charters are approved by the Board of Education.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 10 NEW BUSINESS (b-8)

January 25, 2017

Resolution No. 10-23 AUTHORIZATION FOR PRELIMINARY SMART SCHOOL
INVESTMENT PLAN (S.S.I.P.)

RESOLVED, that the Syosset Central School District Board of
Education adopts the District's Preliminary Smart
Schools Investment Plan.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (b-9)

January 25, 2017

Resolution No. 10-24

OPPOSING THE APPOINTMENT OF MS. BETSY DEVOS AS
THE U.S. SECRETARY OF EDUCATION

WHEREAS,

the Syosset Central School District Board of Education has
previously RESOLVED to oppose excessive student testing, and

WHEREAS,

the Syosset Central School District Board of Education has
previously RESOLVED to oppose the inappropriate use of student
test data for educator evaluation, and

WHEREAS,

the Syosset Central School District Board of Education has
previously written in opposition to the proliferation of charter
schools, and

WHEREAS,

the Syosset Central School District Board of Education is firmly in
support of a system of public education to support the education of
all students to lead lives that fulfill their highest potential, and

WHEREAS,

the Syosset Central School District through numerous awards and
recognitions, and most especially the success of its students, has
demonstrated itself to be an example of a public school that
accomplishes this goal, and

WHEREAS,

Ms. Betsy DeVos was nominated by then President-Elect Trump to
be the United States Secretary of Education, and

WHEREAS,

Ms. DeVos' extensive philanthropic investments have served to
undermine public education by promoting charter school and
voucher systems, and

WHEREAS,

Ms. DeVos had an opportunity to demonstrate her fitness,
philosophy, and ethical independence for the position of Secretary
of Education during her Senate confirmation hearing, and

WHEREAS,

Ms. DeVos gave no indication at her Senate confirmation hearing
that she would work to reduce the volume or inappropriate use of
student testing or was prepared to address the controversy
surrounding student testing, and

WHEREAS,

Ms. DeVos refused to affirm at her Senate confirmation hearing
that she would hold all school systems that receive public funds to
comparable accountability standards, and

WHEREAS,

Ms. DeVos refused to affirm at her Senate confirmation hearing
that she would hold all school systems accountable for compliance
with the Federal Individuals with Disabilities Education Act, and

Meeting No. 10 NEW BUSINESS (b-9) January 25, 2017

Resolution No. 10-24 OPPOSING THE APPOINTMENT OF MS. BETSY DEVOS AS THE U.S. SECRETARY OF EDUCATION

WHEREAS, Ms. DeVos refused at her Senate confirmation hearing to confirm that she would continue to uphold current Title IX regulations regarding sexual assault in educational institutions, and

WHEREAS, Ms. DeVos gave no indication at her Senate confirmation hearing that she would curtail her efforts to create a system of school vouchers that reduce funds to public school districts by redirecting them to private school systems, and

WHEREAS, Ms. DeVos, at her Senate confirmation hearing, was unable to satisfactorily describe how she would resolve the conflicts of interest presented by her extensive investments in organizations that may benefit from her actions as Secretary,

BE IT THEREFORE RESOLVED, that the Syosset Board of Education opposes the confirmation of Ms. DeVos for the position of Secretary of Education, and

BE IT FURTHER RESOLVED, that the Syosset Board of Education directs the Administration to convey said opposition to our elected officials at the local, state, and federal level.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (8-0)

ABSTAIN: Mr. Di Filippo

Meeting No. 10

NEW BUSINESS (b-10)

January 25, 2017

Resolution No. 10-25

LETTER OPPOSING THE APPOINTMENT OF
MS. BETSY DEVOS AS THE U.S. SECRETARY OF
EDUCATION

RESOLVED,

that the Syosset Board of Education directs the
Superintendent to prepare a letter to our elected officials at
the local, state, and federal level conveying the Syosset
Board of Education's opposition to Ms. Betsy DeVos as the
U.S. Secretary of Education for the reasons stated in its
discussion.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

ABSTAIN: Mr. Di Filippo

Meeting No. 10

NEW BUSINESS (c-1)

January 25, 2017

Resolution No. 10-26

**AUTHORIZATION FOR THE TERMINATION OF
AGREEMENT WITH BASSER-KAUFMAN**

BE IT RESOLVED

that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into an agreement with Basser-Kaufman for the termination of its agreement with the School District for the purchase of 456 Woodbury Road.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said agreement on behalf of the Board of Education.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Several trustees read statements explaining that their votes in favor of the termination agreement were necessary to protect the best interest of the district by avoiding any legal action from the developer.

Meeting No. 10 NEW BUSINESS (c-2)

January 25, 2017

Resolution No. 10-27 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or
continue contracts with service providers for essential instructional
and supplemental special education services and nursing contracts,
including services according to students' IEPs, that affect the
ongoing operations of the district as per the attachment, and

WHEREAS, all vendors have been evaluated and all services were carefully
selected based upon student needs, continuity of service, financial
and logistical considerations, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign
contracts with the various vendors and that, in his absence or
unavailability, Dr. Patricia Rufo, Assistant Superintendent for
Business, as the Board's designee, is authorized to sign contracts.
Be it further

RESOLVED, that purchase orders for contracts for the 2016-17 year to be issued
for amounts approximating the proposed costs listed. Final
determination of certain costs is made by the State and is subject to
change. Resources for the above are within General Fund and/or
Special Aid Fund.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 10

NEW BUSINESS (c-2)

January 25, 2017

Resolution No. 10-27

AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
 CONTRACTS

VENDOR	DESCRIPTION	RATE
Phylis Levine, SLP, LSLs	Auditory-verbal therapy As per IEP & terms of contract	\$80.00 per hour
Variety Child Learning Center	Speech/Language, OT, PT Behavioral/ABA Training – Certified Sp Ed Tchr Behavioral/ABA Training-Certified Assistant Psychological & Social Work Parent Training Sp Ed Svcs Attendance at CSE Mtgs <u>Evaluations</u> ADOS Social History Psychological Speech/Language Physical Therapy Occupational Therapy Education*No chrg for Variety students Audiological	Per ½ hour \$55.00 1 child;\$75.00 group of 2; \$10.00 ea add'l max group 5 \$55.00 1 child \$30.00 1 child \$55.00 1 child;\$75.00 group of 2; \$10.00 ea add'l max group 5 \$55.00 1 child;\$75.00 group of 2; \$10.00 ea add'l max group 5 \$55.00 1 child;\$75.00 group of 2; \$10.00 ea add'l max group 5 \$75.00 per hr Rate ph Bilingual ph \$450.00 ----- \$500.00 \$225.00 ----- \$275.00 \$350.00 ----- \$440.00 \$250.00 ----- \$295.00 \$250.00 ----- \$295.00 \$250.00 ----- \$295.00 \$250.00 ----- \$295.00 \$295.00
United Cerebral Palsy-Suffolk	Educational services - <i>Revised</i> As per IEP & terms of contract	Tuition rate set by State Education Department
Horizon Healthcare Staff	As per IEP and/or 504 accommodation plan PT, OT, SPEECH	\$75.00 per 30 minute session Holidays billed at 1 ½ time
James Wright	Consultant Response-to-Intervention (RTI) professional development	\$2,400.00 – 1-day visit. Fee incl. presentation & travel exp.
Abilities Inc. at the Viscardi Center	In car – min 5 one hr lessons In van – min 5 one hr lessons Evaluation (Adap. Drivers Ed)	\$95.00 per lesson \$170.00 per lesson \$485.00
Locust Valley CSD	District of Location	As per Education law Sec. 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Mineola Public Schools	District of Residence	As per Education law Sec. 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Paul J. Mattis, PH.D., AB	Neuropsychological evaluation & written report	\$3,200.00 ea

Meeting No. 10 NEW BUSINESS (c-3) January 25, 2017

Resolution No. 10-28 AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer, administrative and facilities services that affect the ongoing operations of the district as per the attachment, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2016-17 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 10 NEW BUSINESS (c-3)

January 25, 2017

Resolution No. 10-28 AUTHORIZATION FOR SERVICE CONTRACTS

VENDOR	DESCRIPTION	COST
New York State Coalition for Independent and Religious Schools (NYSCIRS)	Responsible for facilitating professional development services eligible for Title IIA funding for St. Edward the Confessor School	Not to exceed the Title IIA Allocation for the 2016-17 SY (see contract)
Brown & Brown of New York, Inc., d/b/a Fitzharris Benefits Administrators	Flexible Compensation Agreement - Rider to Agreement	<i>See Rider to Agreement</i>
Nassau BOCES	Hardware/software/services LOI(s) 590477/590050/589997/589984/590018	\$428,605.89
Heartland Payment Systems, LLC	Merchant account POS Software Maintenance & Cafeteria License	No cost to district \$1,292.50/est.
myschoolmeals.com	Service provides for system access, use, data security and backups. Fee can be charged to parents as processing fee or convenience fee. Per parent account for annual registration renewal	\$.79 per order \$2.00
Reading Writing Project Network, LLC	Amendment to contract Reimbursable Transportation Costs Cancellation Fee – Min. 24 hr notice Notice: 24 hr – less than 2 weeks	\$.575 per mile or IRS rate & reasonable transportation expenses. Not to exceed \$11,200.00 30% or \$600.00 per session 10% or \$200.00 per session
Scope Education Services	Before and After School Child Care Program – <i>amendment to contract</i>	No cost to district

NEW BUSINESS C-4 AND C-5 CAN BE TAKEN TOGETHER (CONTINUED)

Meeting No. 10 NEW BUSINESS (c-5) January 25, 2017

Resolution No. 10-29 AUTHORIZATION FOR CHANGE ORDER #2 (RETURN OF UNUSED ALLOWANCE FUNDS) MORE CONSULTING CORP.

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on June 13, 2016 entitled Award of Bid for Roofing, Flooring & Door Replacement at A.P. Willits Elementary School SED #28-05-02-06-0-004-019 (the "Project"), awarding the contract for the Project to More Consulting Corp. following a complete bid process, and

WHEREAS, said contract included an allowance in the amount of \$23,000.00, which was reduced by \$998.04 by Change Order #1; and

WHEREAS, the District's Architect, H2M Architects + Engineers, recommends the return of the remaining unused portion of the general construction allowance contained within the contract. The resulting change order reflects a reduction in the overall contract price; now therefore be it

RESOLVED, that the Board of Education hereby accepts Change Order #2 in the amount of \$21,003.92 to the contract with More Consulting Corp. in the form attached hereto thereby reducing the allowance to zero, which reflects a reduction of \$21,003.92 in the contract price; furthermore be it

RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to sign Change Order #2 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business is authorized to sign such Change Order.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

ITEMS C-6 THROUGH C-9 CAN BE TAKEN TOGETHER

Meeting No. 10 NEW BUSINESS (c-6) January 25, 2017

Resolution No. 10-30 AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of 2016 VEI Leadership Conference at LIU Post award of \$500, and

WHEREAS, 2016 VEI Leadership Conference at LIU Post award of \$500 wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of \$500.00.

NEW BUSINESS (c-7) January 25, 2017

AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of indoor recess games, and

WHEREAS, the Baylis PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of indoor recess games. Approximate value of \$162.12.

. NEW BUSINESS (c-8) January 25, 2017

AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of sound and video equipment, and

WHEREAS, the Syosset High School Student Government wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of sound and video equipment. Approximate value of \$24,800.00.

ITEMS C-6 THROUGH C-9 CAN BE TAKEN TOGETHER (CONTINUED)

Meeting No. 10 NEW BUSINESS (c-9) January 25, 2017

Resolution No. 10-30 AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of three body microphone systems and four replacement body microphones, and

WHEREAS, the South Woods Drama Club wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of three body microphone systems and four replacement body microphones. Approximate value of \$2,444.06.

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 10 NEW BUSINESS (c-10)

January 25, 2017

Resolution No. 10-31 DISPOSAL OF BROKEN, SURPLUS AND/OR
OBSOLETE EQUIPMENT AND BOOKS

WHEREAS, equipment and books have been determined to be broken,
surplus and/or obsolete, and

WHEREAS, it is in the best interest of the School District to dispose of
such broken, surplus and/or obsolete equipment and/or
books, be it

RESOLVED, that such broken, surplus and/or obsolete equipment and
books will be disposed of in a manner that serves the best
interest of the Syosset Central School District. Be it further

RESOLVED, that the Superintendent of Schools, or his designee is
hereby authorized to proceed with the disposal of surplus,
broken and/or obsolete equipment, supplies and books.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 10 NEW BUSINESS (c-17) January 25, 2017

Resolution No. 10-32 AUTHORIZATION FOR ADJUSTMENTS TO BUDGETARY RESERVES

WHEREAS, the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS, in accordance with the budget development plan for the 2016-2017 school year, the Board of Education approves reductions to the reserve funds in amounts not to exceed:

- \$68,000 from the Unemployment Reserve;
- \$2,865,775 from the Employee Retirement System Reserve;
- \$100,000 from Employee Benefits Accrued Liability Reserve;
- \$730,000 from the Workers' Compensation Reserve

RESOLVED, that the Syosset Central School District approves reductions to the reserves in an amount not to exceed \$3,763,775.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)